



Academic Staff Senate Meeting

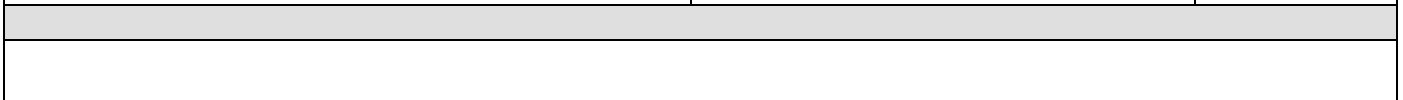
Date: Sept 9th, 2019
Start/End Time: 2:00pm – 3:30pm
Location: SWEN 1007

Purpose of Meeting:	Monthly Academic Staff Senate Meeting – September
Note Taker:	Kristen Jaspersen
Time Keeper:	Michael Buncher
Attendees:	2019-20 Academic Staff Senators
Unable to Attend:	

----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (April 2019) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: ?		5 minutes
Chair Report – Updates (Upcoming meetings, TTC)	Mike	15 minutes
UW System Representative – Updates	Rob	10 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none"> • Professional Development Committee • Communication Committee • Personnel Committee • Senator/individual working group – update 	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • Shared Governance Discussion 	All	10 minutes
New Business <ul style="list-style-type: none"> • Updating By-laws (Draft April 2015) • Definition of 50% FTE subcommittee work or larger • Committee Assignment Assignment Process • Promotion and Title Change Documentation Revamp • Composing Welcome/Introduction email for new hires 	All	25 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:



NEXT MEETING WILL BE:

Oct 14, 2:00-4:00 – Monday – Swen 1007

Nov 11, 2:00-4:00 – Monday – Swen 1007

Dec 9, 2:00-4:00 – Monday – Swen 1007
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Jan 13, 2:00-4:00 – Monday – Swen 1007
